G. R. S. 59]

GENERAL AND REVENUE SECRETARIAT.

1907
( )

Head File No. 41-06

Serial Nos. 3

Papers Filed.

Month March 1907

SUBJECT.

Draft rules ~~for~~ for the management of the Pasteur Institute of Southern India, Coonoor.

PREVIOUS REFERENCES.	LATER REFERENCES.

G. R. S. 11] 190 7

GENERAL AND REVENUE SECRETARIAT

(Medical)

NOTES.

File. No 41/2007

FILE HEADING.

Pasteur Institute at Coonoor

From Mr F. A. to the Honble the Resident in Mysore.

No. 132 Dated 11.1.07 Received 12.1.07

Diary No. 6185 Enclos. one Spare Copies. Serial No. 3

BRIEF ABSTRACT OF LETTER.

Forwards for info a copy of the Madras Govt order No 847 of 28.11.06 together with a copy of the rules proposed for the management of the Pasteur Institute of Southern India, Coonoor.

NOTES AND ORDERS.

May be filed after perusal

Submitted to the Dewan

17/1/07 thro' the 2nd Commissioner for information.

19/1/07

Notes—First sheet. May be republished in the Mysore Gazette for general info

2489 21/1/07 matters

MGCRB—50,000—17-2-05. MMK 19/1/07 19/1/07

El Records (Library)

Please see the Leg
order in appointments
section (41706) and put
up the Fort St. George
containing the notification

D.J. 21/1/07

Libn: Please use the Fort St George Gaz. the card of the libri

R.B.
24/1/07

Urgent

Submitted

All the issues of The Fort St. George Gazette subsequent to 28th November 06 up to 15th January 07 were looked into. And the

P.T.O.

the note referred
to does not appear
on the file
25.1.07 25/1/07

Serial No.

Published in the Indian Gazette
29.1.07
allright. It is necessary to let
the Public know that a
Pasteur Institute has been
opened at Coonoor
HMR
29/1/07
Wait as proposed
29.1.07

GPB—50,000—23 10-05

No. 132 Enclosure.

FROM

F. P. RENNIE, ESQ., I. C. S.,
FIRST ASSISTANT TO THE RESIDENT IN MYSORE.

To

The Dewan of Mysore.

Dated Bangalore, 11th January 1907.

SIR,

I am directed to forward for the information of the Government of His Highness the Maharaja of Mysore a copy of the Madras Government Order No. 847, dated the 28th November 1906, together with a copy of the rules proposed for the management of the Pasteur Institute of Southern India, Coonoor.

I have the honour to be,
Sir,
Your most obedient servant,

F. P. Rennie
First Assistant Resident.

Government of Madras.

PUBLIC DEPARTMENT.

Recd.	1906.	*Enclosures*
Regd.		*Spare copies*

G.O., No. 847, 28th November 1906.

Pasteur Institute of Southern India.

Directing that the management of the — now being erected at Coonoor be vested in a Committee composed of official and non-official gentlemen.

No. 847, Public, 28th November 1906.

GOVERNMENT OF MADRAS.

PUBLIC DEPARTMENT.

Order—No. 847, Public, dated 28th November 1906.

In June 1903, the Government of India intimated that His Excellency the Viceroy had decided to allot out of the generous donation placed at his disposal by Mr. Henry Phipps of the United States of America a sum of one lakh of rupees for the provision of a Pasteur Institute in the Madras Presidency. The offer was gladly accepted by the Madras Government, and it was decided to establish the Institute at Coonoor in the Nilgiri district. The buildings of the Institute are now nearing completion.

2. His Excellency the Governor in Council is pleased to vest the management of the Institute, to be called the "*Pasteur Institute of Southern India*", in a Committee composed of official and non-official gentlemen. His Excellency the Governor and Their Highnesses the Nizam of Hyderabad, the Maharaja of Mysore, the Maharaja of Travancore and the Raja of Cochin have consented to be Patrons of the Institute.

The following are the gentlemen who have consented to serve as members of the Committee and who are now appointed thereto:—

The Hon'ble Justice Sir S. Subrahmanya Aiyar, B.L., K.C.I.E., Diwan Bahadur, Judge, High Court, Madras.
M.R.Ry. V. P. Madhava Rao, C.I.E., Diwan of Mysore.
The Hon'ble Mr. M. Hammick, C.I.E., I.C.S., Chief Secretary to Government.
M.R.Ry. Diwan Bahadur S. Gopalachari Avargal, Diwan of Travancore.
Surgeon-General W. R. Browne, C.I.E., I.M.S., Surgeon-General with the Government of Madras.
The Hon'ble Mr. J. N. Atkinson, I.C.S., Acting Member of the Board of Revenue.
M.R.Ry. N. Pattabhirama Rao Avargal, Diwan of Cochin.
Maharaja Sir V. Ranga Rao Bahadur, K.C.I.E., Raja of Bobbili.
The Colonel on the Staff Commanding Southern Brigade.
An Assistant Adjutant-General, 9th (Secunderabad) Division.
The Collector and District Magistrate of the Nilgiris.
Lieutenant-Colonel H. Thomson, I.M.S., Sanitary Commissioner, Madras.
Major F. J. Crawford, I.M.S., Acting Principal, Medical College, Madras.
The Sanitary Officer, 9th (Secunderabad) Division.
The Civil Surgeon, Ootacamund.
The District Medical and Sanitary Officer of the Nilgiri district.
The Rev. W. Miller, LL.D., D.D., C.I.E.
The Hon'ble L. A. Govindaraghava Aiyar, Diwan Bahadur.
The Hon'ble M. Krishnan Nayar Avargal.
The Hon'ble Nawab Muhammad Raza Khan, Khan Bahadur.
The Hon'ble Mr. V. G. Lynn.
Captain J. W. Cornwall, I.M.S., Director, Pasteur Institute of Southern India, Coonoor.
Captain S. R. Christophers, I.M.S., Superintendent, King Institute of Preventive Medicine, Guindy.

Surgeon-General W. R. Browne, C.I.E., I.M.S., will be the first President of the Committee and Captain J. W. Cornwall, I.M.S., the Honorary Secretary.

3. The Governor in Council will hand over to the Committee the buildings of the Institute free from debt, that is, the Government will meet from Provincial funds any expenditure on the building and equipment of the Institute in excess of the grant of one lakh, together with accrued interest, which was made by the Government of India from the Phipps' donation.

4. The Director and the Assistant Director of the Institute will be officers of the Indian Medical Service to be appointed and paid by Government. The Government will place at the disposal of the Committee the services of a Civil Assistant Surgeon and a Hospital Assistant. Their pay and allowances will be disbursed by the Government, the amount being recovered annually from the funds of the Institute.

5. The clerical and menial staff of the Institute will be appointed and paid by the Committee.

6. The President of the Committee will be requested to arrange, at an early date, for taking out articles of association under "the Societies Registration Act, 1860." The Government Solicitor will be requested to render the Committee the necessary assistance.

7. The rules drafted by Government for the management of the affairs of the Institute are appended to these proceedings. The President will be requested to call a meeting of the Committee at an early date for the purpose of settling the articles of association. It is open to the Committee to consider the rules provisionally drafted by Government and to suggest any modifications that may seem desirable to them.

(True Extract.)

M. Hammick,
Chief Secretary.

To the Heads of Departments under the Public Department.
,, the Accountant-General.
,, all departments of the Secretariat.
,, the Honourable the Resident at Hyderabad (with C.L.).
,, the ,, ,, in Mysore (with C.L.).
,, the Resident in Travancore and Cochin.
,, the Assistant Adjutant-General, 9th (Secunderabad) Division
,, the Government Solicitor.
,, the Members of the Committee (with C.L.).

APPENDIX

Rules of the Pasteur Institute of Southern India.

The President.

1. The first President of the Pasteur Institute of Southern India (hereinafter called the Association) shall be Surgeon-General W. R. Browne, C.I.E., I.M.S. Every President shall retain office until he shall resign the same, or leave India permanently. On a President resigning office the power of filling the vacancy shall be in the Central Committee of the Association. The President for the time being shall be *ex-officio* a member of the Central Committee.

Members.

2. Every subscriber of not less than Rs. 5 annually to the funds of the Association shall be member of the Association during the currency of his subscription, provided he shall have paid the entrance fee hereinafter mentioned, and have been accepted as a member by the Central Committee. Every member shall pay an entrance fee of Rs. 5. If such entrance fee be not paid separately, the first Rs. 5 subscribed by him shall be treated as his entrance fee. All persons who shall prior to the registration of the Association have subscribed not less than Rs. 10 to the funds of the Pasteur Institute of Southern India shall be members of the Association for one year from the date of such registration without any further payment or subscription, and no such person shall at any future time be required to pay any entrance fee.

3. Every member shall be entitled to attend at, and take part in, all meetings of the Association, and on application to receive gratis copies of the reports and other publications issued from time to time by the Association, and shall also in the event of his requiring it be entitled to free treatment at the central or any branch establishment of the Association by inoculation against rabies or any other disease so far as the Association may be in a position to afford such treatment.

Management.

4. The general management of the affairs of the Association shall be vested in and rest with a Central Committee who, for the purposes of the Societies Registration Act, 1860, shall be taken to be, and shall act as, the governing body of the Association.

Constitution of the Central Committee.

5. Until otherwise determined by a general meeting the members of the Central Committee shall not be less than 10 or more than 30, exclusive of the President for the time being of the Association.

6. The first Patrons of the Association and members of the Central Committee in addition to the President of the Association shall be the following gentlemen, namely :—

Patrons.

His Excellency the Hon'ble Sir Arthur Lawley, K.C.M.G., G.C.I.E., Governor of Madras.
His Highness the Nizam of Hyderabad.
His Highness the Maharaja of Mysore.
His Highness the Maharaja of Travancore.
His Highness the Raja of Cochin.

Members.

The Hon'ble Justice Sir S. Subrahmanya Aiyar, B.L., K.C.I.E., Diwan Bahadur, Judge, High Court, Madras.
M.R.Ry. V. P. Madhava Rao, C.I.E., Diwan of Mysore.
The Hon'ble Mr. M. Hammick, C.I.E., I.C.S., Chief Secretary to Government.
M.R.Ry. Diwan Bahadur S. Gopalachari Avargal, Diwan of Travancore.
Surgeon-General W. R. Browne, C.I.E., I.M.S., Surgeon-General with the Government of Madras.
The Hon'ble Mr. J. N. Atkinson, I.C.S., Acting Member of the Board of Revenue.
M.R.Ry. N. Pattabhirama Rao Avargal, Diwan of Cochin
Maharaja Sir V. Ranga Rao Bahadur, K.C.I.E., Raja of Bobbili.

The Colonel on the Staff Commanding Southern Brigade.
An Assistant Adjutant-General, 9th (Secunderabad) Division.
The Collector and District Magistrate of the Nilgiris.
Lieutenant-Colonel H. Thomson, I.M.S., Sanitary Commissioner, Madras.
Major F. J. Crawford, I.M.S., Acting Principal, Medical College, Madras.
The Sanitary Officer, 9th (Secunderabad) Division.
The Civil Surgeon, Ootacamund.
The District Medical and Sanitary Officer of the Nilgiri district.
The Rev. W. Miller, LL.D., D.D., C.I.E.
The Hon'ble L. A. Govindaraghava Aiyar, Diwan Bahadur.
The Hon'ble M. Krishnan Nayar Avargal.
The Hon'ble Nawab Muhammad Raza Khan, Khan Bahadur.
The Hon'ble Mr. V. G. Lynn.
Captain J. W. Cornwall, I.M.S., Director, Pasteur Institute of Southern India, Coonoor.
Captain S. R. Christophers, I.M.S., Superintendent, King Institute of Preventive Medicine, Guindy.

President.

Surgeon-General W. R. Browne, C.I.E., I.M.S., Surgeon-General with the Government of Madras.

Honorary Secretary.

Captain J. W. Cornwall, I.M.S., Director, Pasteur Institute of Southern India, Coonoor.

7. At every annual general meeting of the Association one-fourth (to be chosen by lot till the original Central Committee is exhausted, and afterwards in rotation) of the Central Committee for the time being (except the President of the Association) shall retire from office and a new Central Committee shall be elected. At every such election the number of persons appointed members of the Central Committee may be increased or reduced within the limits specified in rule 5. A retiring member shall be eligible for re-election.

8. The Central Committee may meet together for the despatch of business, adjourn, and otherwise regulate their meetings and proceedings as they think fit, provided that at least four meetings shall be held every year, two at Madras and two at Coonoor, and may determine the quorum necessary for the transaction of business. Until otherwise determined four members shall be a quorum. A meeting of the Central Committee for the time being at which a quorum is present shall be competent to exercise all or any of the authorities, powers and discretions by or under the regulations of the Association for the time being vested in or exercisable by the Central Committee. Questions arising at any meeting shall be determined by a majority of votes, and in case of an equality of votes the Chairman of the meeting shall have a second or casting vote.

9. The Central Committee may delegate any of their powers to Sub-Committees consisting of such member or members of their body as they think fit.

10. The Central Committee shall cause minutes to be duly entered in books provided for the purpose—

(*a*) of all appointments of officers;
(*b*) of the names of the members present at each meeting of the Central Committee, and of any Sub-Committee;
(*c*) of all orders made by the Central Committee and Sub-Committees;
(*d*) of all resolutions and proceedings of general meetings of the Association and of meetings of the Central Committee and Sub-Committees;

and every such minute of any meeting of the Central Committee or any of Sub-Committee, or of the Association if purporting to be signed by the Chairman of such meeting, or by the Chairman of the next succeeding meeting, shall be receivable as *primâ facie* evidence of the matters stated in such minute.

Powers of Local Government and Central Committee.

11. The management of the business of the Association shall be vested in the Central Committee, who may exercise all such powers and do all such acts and things as may be exercised or done by the Association and are not hereby expressly directed or required to be exercised or done by the Association in general meeting or by the local Government.

12. The Director of the Institute shall be a medical officer appointed by the local Government. All other medical officers of the Institute shall be appointed by the local Government. Power to suspend or remove the Director and other medical officers of the Institute shall rest with the local Government. Power to determine the powers and duties of the Director and other medical officers of the Institute and to fix their salaries or emoluments shall rest with the local Government.

13. Without prejudice to the general powers conferred by rule 11, and the other powers conferred by these rules, it is hereby expressly declared that the Central Committee shall have the following powers, that is to say—

(*a*) From time to time to make additional appointments to the Central Committee, but so that the total number of the Central Committee shall not at any time exceed the maximum number fixed by rule 5;

(*b*) From time to time to fill up any casual vacancy occurring among the members of the Central Committee;

(*c*) On occasion of the temporary absence of the President from British India, to appoint one of its members to discharge the duty of President;

(*d*) To apply such moneys as have been and may be subscribed to the Pasteur Institute of Southern India to such purposes as they may consider conducive to the objects of the Association, and to invest any of such moneys not immediately required for the purposes of the Association in or upon any of the securities hereinafter mentioned and from time to time to vary or realise such investments;

(*e*) From time to time to make, vary and repeal such regulations not inconsistent with the memorandum of Association and these rules as they may consider to be necessary or expedient for the conduct of the business of the Association;

(*f*) To appoint and at their discretion remove or suspend such officers other than the officers referred to in rule 12, clerks and servants for permanent, temporary or special services as they may from time to time think fit, and to determine their powers and duties and to fix their salaries or emoluments; and

(*g*) Generally to do such things as they may consider necessary or expedient for the purpose of carrying out the objects of the Association.

Investments.

14. Any moneys of the Association which, in the opinion of the Central Committee, it shall be from time to time necessary or expedient to invest shall be invested in the joint names of not less than two of the members of such Central Committee to be from time to time appointed by the Central Committee in that behalf as trustees for the Association in some or one of the following securities, and in no others, that is to say—

(1) Promissory notes, debentures, stock and other securities of the Government of India, or of the United Kingdom of Great Britain and Ireland;

(2) Bonds, debentures and annuities charged by the Imperial Parliament on the revenues of India;

(3) Stock or debentures of, or shares in, Railway or other companies, the interest whereon shall have been guaranteed by the Secretary of State for India in Council;

(4) Debentures or other securities for money issued by, or on behalf of, the Municipal Commissioners or Corporation of the town of Calcutta, Bombay, Madras or Rangoon, or the Commissioner for making improvements in the Ports of Calcutta, Bombay, Madras or Rangoon, under the authority of any Act of the imperial or local legislature, as may be required by law.

15. The Central Committee shall publish annual statements of the accounts of and reports of the work done by the Association.

General Meetings.

16. A general meeting of the Association shall be held once in every year at Madras between the 1st November and the 31st March at such time and place as the Central Committee may appoint. Not less than seven days' notice of the time and place of meeting shall be given by advertisement as hereinafter provided. At this meeting the Central Committee shall present a report showing the proceedings and progress of the Association during the past year and its financial position.

Special Meetings.

17. The Central Committee may at any time and shall upon a written requisition by not less than 20 members in that behalf call a special meeting of the Association. Notice of such meeting shall be given as provided in the last preceding rule, and such notice shall state the purpose for which such special meeting is called.

Proceedings at Meetings.

18. At every general meeting of the Association the President of the Association shall be entitled to take the chair, but if he shall not be present at such meeting the members present shall choose some other member of the Central Committee as Chairman, and if no member of

the Central Committee be present, then the members present shall choose one of their number to be Chairman. Every question submitted to a meeting shall be decided by a show of hands, and in the case of an equality of votes the Chairman shall have a second or casting vote. A declaration by the Chairman that a resolution has been carried or lost and an entry to that effect in the book of proceedings of the Association shall be conclusive evidence of the fact. The quorum for a general meeting shall be 10 members.

Notices.

19. Any notice required to be given to the members shall be sufficiently given if given by advertisement in such newspapers as the Central Committee may from time to time direct in that behalf.

Bankers.

20. The Bankers of the Association shall, until otherwise determined by the Central Committee, be the Bank of Madras.

Alterations in Rules.

21. No alteration shall be made in the above rules except by the vote of a majority of the members present at a special meeting called for that purpose as hereinbefore provided.

Please see para 7
of the Madras Govt
Order of the 28-11-16
regarding these draft
Rules for the Consideration
of the Committee.

2. As these Rules have
not been published already
in the Fort St George Gazette
I have stated in the
draft "published" and
not "republished". Please
see if this is correct.

3. Please also see
if it is not sufficient
to publish these rules
in Part IV B of the
Gazette under Off
Papers.

H.P.
26/6/17
24 Sept

G.R.S. 26]

File No.

Serial No

Diary No. of letter replied to _____

No.

Notice

To

The following Rules of the Govt of Madras for the Management of the affairs of the Pasteur Institute of Southern India, Coonoor, are published for general information.

By order

General and Rev. Secretariat

( )

the 190 .

Date of issue –

Signed by –

To
The Compiler
M.G. for publn

Secy
N.W.M.
26/6/07

(Here Copy out the Rules)

over.

SUBJECT.